

**MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION  
AGENDA, JUNE 2, 2004, 7:00 P.M.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. April 7, 2004

**III. NOTICE OF COUNCIL ACTION**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

2. MCAC 0406 – Material Change of Appearance Certification (Spa Building) – 934 Manitou Avenue - Oliver E. Watts Consulting Engineering, Inc., Applicant.

**VI. OTHER BUSINESS**

3. Demonstration of COMPASS System.
4. Discussion of Final Draft of Rules of Procedure.

**VII. ADJOURNMENT**

**Commissioners:**

Roger Armstrong (Term exp 3/1/06)  
Charles Case, V. Chair (Term exp 3/1/07)  
Mary Marquis (Term exp 3/1/06)  
Ann Nichols (Term exp 3/1/06)  
Neil Plass, Chair (Term exp 3/1/07)  
Cathy Spalding (Term exp 3/1/05)  
Joseph Wilson (Term exp 3/1/06)  
(Two Alternates needed)

**City Council Liaisons:**

Mark Morland, Liaison  
Marc Snyder, Alt. Liaison

**Staff:**

Michelle Anthony, Planner  
Todd Liming, Planning Director  
Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.